

098/18/PC DECLARATIONS OF INTEREST

Members were invited to declare interests in relation to items of business on the agenda. There were no interests to declare.

099/18/PC Tim Ward of Circling the Square, who has been commissioned to deliver the public art at The Pavilions, Moorgreen Hospital site, gave a presentation on the chosen public art “The Eternal Knot”. The sculpture is to be made of fabricated marine grade stainless steel and will represent ‘community spirit’ with pictorial representations of the history of the original workhouse on the site. Tim Ward said he would be working with St James’ School pupils to look at ideas for post-war use of the building in the 1960’s, 70’s and 80’s as a hospital on a more positive side. There will be two panels on the sculpture relating to the workhouse and two relating to the hospital. Tim Ward said he will also be visiting the Museum to gather information.

Councillor Hellier asked if the whole structure was to be made of stainless steel and whether it would be vulnerable to vandalism?

Tim Ward confirmed it would be stainless steel and said artwork is not usually vandalised.

Councillor Davis asked for details of the manufacturing and cleaning process. Tim Ward gave details of the manufacturing process and confirmed a maintenance schedule would be prepared on completion.

Councillor Coles asked, rather than deliberate vandalism, is damage to the sculpture covered?

Tim Ward said the materials used are very durable but there will also be a warranty.

The Chair thanked Tim Ward for attending the meeting.

100/18/PC PCSO/POLICE REPORT – no Police present.

Following report received from PCSO Heaton for November:

All beat officers conduct normal patrols of the beat, deal with / make enquiries / investigate crimes and other incidents and domestic abuse safeguarding allocated to the Neighbourhood police team. As well as deal with incidents as and when they occur, whilst on patrol or when deployed.

- We continue to make use of our own Twitter account @HedgEndCops, we now have 600 followers.
- We continue to encourage registration to Hampshire Alerts, in our normal day to day activities, as well as specific ops. We now have 1075 West End residents receiving the alerts. We continue to receive positive feedback and

regularly get replies from people thanking us for the information we are sending out to prevent crime / scams.

Anyone in Hampshire can register – www.hampshirealert.co.uk

- We continue to attend the Early Help Hub joint agency safe guarding meetings, on a rotation basis, in Eastleigh.
- We continue to attend the ASB panel meetings, on a rotation basis, to work with other agencies regarding antisocial behaviour.
- We are continuing to manage and work with a number of vulnerable individuals and families in West End, involving complex cross agency work.
- 15/11/18 – PCSO Coppin spoke to a loud group in the play area – 1 young person dealt with for possession of cannabis. Group advised about noise and concerns of residents.
- Still investigating the criminal damage to the clock tower – e-mail sent to Case Officer after possible ID – update to follow.

Things happening in December:

Thursday, 13th December - 11-12 noon, Christmas Beat Surgery at The Hatch Café.

Thursday, 13th November – 18:00-19:00 hrs – Final Police Drop In (Asda).

Crime	Previous 90-days	Last 90-days	Difference as a %
Criminal Damage / Arson	70	59	-15.71%
Disorder	52	50	-3.85%
Burglary Residential	22	49	122.73%
Burglary Bus. & Comm.	25	19	-24.00%
Theft of or from Vehicles	31	47	51.61%
Cycle Theft	17	8	-52.94%
Violence	170	140	-17.65%
Drugs	6	7	16.67%
Shoplifting	42	60	42.86%
Theft from the person	6	3	-50.00%
Possession of Weapons	3	8	166.67%
Sexual Offences	16	14	-12.50%
Last 90-days from the latest refresh date			
Latest Refresh Date:		14/11/2018 04:24	

Questions from Councillors and Members of the Public

No questions.

101/18/PC TO AUTHORISE THE SIGNING OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON WEDNESDAY, 14TH NOVEMBER 2018

The minutes of the Parish Council meeting held on Wednesday, 14th November 2018 were accepted as a true record of events and signed by the Chairman.

Proposed: Councillor J Asman
Seconded: Councillor R MacDonald
In favour: Unanimous

Matters Arising

There were no matters arising.

102/18/PC TO RECEIVE MINUTES OF THE COMMITTEE MEETINGS:

Planning & Highways Committee Meetings of 6th & 20th November 2018

Councillor Davis presented the minutes of the Planning & Highways Committee Meetings held on 6th & 20th November 2018 and asked the Council to accept the recommendations contained therein.

Proposed: Councillor R Davis
Seconded: Councillor H Hellier
In favour: Unanimous

Matters Arising

There were no matters arising

Recreation & Environment Committee Meeting of 21st November 2018

Councillor MacDonald presented the minutes of the Recreation & Environment Committee Meeting held on 21st November 2018 and asked the Council to accept the recommendations contained therein.

Proposed: Councillor R MacDonald
Seconded: Councillor B Coles
In favour: Unanimous

Matters Arising

Public Art Steering Group – the group met prior to the meeting to discuss the ‘Welcome’ signage. Two signs had been shortlisted at a previous meeting

and following discussion, the Group decided to ask the two applicants to provide further information for the next meeting.

Policy & Resources Committee Meeting of 28th November 2018

Councillor Clarke presented the minutes of the Policy & Resources Committee Meeting held on 28th November 2018 and asked the Council to accept the recommendations contained therein.

Proposed: Councillor D Clark
Seconded: Councillor J Goguel
In favour: Unanimous

Matters Arising

109/18 2019/2020 Budget – Tax base figure has now been received from EBC. The Clerk has prepared the draft budget and will circulate to all Councillors this week. To be raised at the Policy & Resources Committee meeting on 20th December. The Clerk asked if any newly appointed Councillors would like to look through the figures prior to the meeting. Councillor Coles said he would be keen to learn more about the budget. Councillor Craig asked that Councillors respond to the Clerk via e-mail prior to the meeting with any comments.

Personnel Committee Meeting of 7th November 2018

Councillor Asman presented the minutes of the Personnel Committee Meeting held on 7th November 2018 and asked the Council to accept the recommendations contained therein with the following amendment: 033/18, 1, third and fourth paragraphs should read '15 years' and not '15 days'.

Proposed: Councillor J Asman
Seconded: Councillor T Bearder
In favour: Unanimous

Matters Arising

There were no matters arising.

103/18/PC REPORTS FROM COUNCILLOR REPRESENTATIVES ON OUTSIDE BODIES

Transport Representative's Report– Councillor Goguel

Councillor Goguel had visited First Bus and Blue Star this week and reported on the following:

- No. 8 bus service during Christmas period:
Christmas Eve – last bus from Southampton City Centre to Hedge End is 19:35 hrs and return bus to City Centre 19:50 hrs
Christmas Day & Boxing Day – no service
27-30 December – Saturday service only

31st December – last bus from Southampton City Centre to Hedge End is 19:35 hrs – no return service

New Year's Day – no service

- Blue Star service during Christmas period:
Bitterne to Southampton General Hospital – extended hourly service from 07:00 hrs to 19:00 hrs – last return to Bitterne is 20:00 hrs
Bus fare: Single Adult £3.00; Return Adult £5.00; Single Child £2.00; Return Child £3.50

The Chair asked if timetables had been published for the services?

Councillor Goguel said Blue Star timetables available on their buses and First Bus timetable available next week.

Hildene Community Association – Councillor J Goguel

Minutes of the meeting held on 10th December received and circulated to Councillors.

Airport Consultative – Councillor J Asman

Next meeting 8th February 2019

West End Carnival – Councillor R MacDonald

Nothing to report.

Friends of Hatch Grange – Councillor R MacDonald

Nothing to report.

Poppy Appeal – Councillor R MacDonald

Councillor MacDonald advised that over £5000 had been raised in the West End area for this year's Poppy Appeal.

Friends of West End Copse – Councillor Hellier

Nothing to report.

Wildern Management – Councillor R Davis

Main points to note:

- New Chair: Mr David Ball
- The Berry Theatre concerned with number of hours worked during presentation of shows – up to 14 hours a day – health and safety issues
- Community Budget back on track for next year
- Swimming pool roof design sent to Trustees
- Future strategic target aims are very good
- Next meeting: 13th April 2019

HEWEB Youth Partnership – Mrs Laura Cooke, Parish Clerk

Clerk attended meeting on 4th December 2018 and reported the following:

- HEWEB Youth Grants process open; Outreach proposal discussed which would need input financially from all Parishes; Seeking grants for Bespoke

Counsellor Service – chosen by Tesco for customers' vote during January/February.

- Youthouse – UK Youth Awards; half term Action Week and forthcoming activities.
- Scouting – waiting lists; half term activities; great turn out for Remembrance Day; applying for funding through Aviva Community Fund.
- Newly appointed Community Manager for YMCA at Fairthorne Manor attended meeting to explain recent re-organisation and facilities/activities available for the community.
- Discussed 'hot spots' for recent anti-social behaviour – West End Parish Centre; bus shelters in Kings Copse area.
- Actions – need to review criteria for funding from the Partnership as funds getting low.

EDALC

Awaiting notification of next meeting.

104/18/PC TO RECEIVE REPORTS FROM COUNTY/BOROUGH:

County Councillor T Craig – nothing to report.

County Councillor B Tennent – reported on the following:

- Lack of funding to all Councils including Hampshire County Council. Spending review postponed until January 2019.
- February Cabinet meeting to discuss HCC confidential items being withheld from Councillors.

Borough Councillor Reports

Borough Councillor J Asman – attended HEWEB LAC and reported on the following:

PLANNING APPLICATION - LAND ADJACENT TO RUSSELL'S EQUESTRIAN CENTRE (INCLUDING LOT C, ITCHEN VALLEY COUNTRY PARK), WEST END, SOUTHAMPTON

It was resolved that it be delegated to the Lead Specialist for Housing and Development in consultation with the Chair, Vice Chair and Ward Members to PERMIT subject to:

- (i) The receipt of speed survey data and plans with the required visibility splays;
- (ii) An amended site layout with retained and proposed landscaping;
- (iii) Updated drainage details and the Local Planning Authority undertaking a Habitat Regulations Assessment in consultation with Natural England; and
- (iv) The consultation and consideration of responses from the highway authority, the Borough Ecologist, local residents and Natural England.

Borough Councillor C Boulton – apologies received.

Borough Councillor B Tennent – reported on his Mayoral duties as follows:

- Attended Remembrance Services including a visit to Germany as their Remembrance Day is held on a different day to the UK.
- Visited Steam Town Micro Brewery in Eastleigh and put them in touch with a contact in Germany.
- Involved in talks re. connecting railways to publicise Twinning towns.
- Attended two Choir Day events.
- Attended Bible Reading at St Nicholas Church, Stoneham.
- Mayor's Facebook page to be updated shortly.

Borough Council R Gomer – apologies received.

105/18/PC **DATE AND TIME OF NEXT MEETING**
Wednesday, 9th January 2019 at 7.15 pm

Reminders:

Friday, 14th December – Children's Christmas Panto to be held at Parish Centre from 5pm to 7pm

Monday, 17th December – Senior Citizen's Christmas Party to be held at Parish Centre from 2pm to 4pm

Any Councillors able to help would be appreciated.

106/18/PC **EXEMPT BUSINESS**
Exempt Business – none to discuss.

107/18/PC **CLOSE OF MEETING**
The meeting closed at 8.03 pm

Councillor Craig gave thanks to all Parish staff for all their help during the past year.

The Chair invited all those present to join her for refreshments to celebrate the Festive Season.